



TOWN OF WINCHESTER SELECT BOARD'S MEETING
SELECT BOARD MEETING ROOM

A. 7:15 P.M. OPENING

Executive Session (closed to public)..... 7:15 PM

1. MGL Ch. 30A §21(a) 3 – To discuss strategy with respect to collective bargaining or litigation.

Notification of Meetings and Hearings (open to public)..... 7:30 PM

- Monday, October 5, 2020 – Regular Session
- Monday, October 26, 2020 – Regular Session

B. ACCEPTANCE OF DONATIONS

1. Accept donations in the amount of \$450 from the Carroll Family and Artie Bennos/Simms II Jewelers to support the Saltmarsh Park.
2. Accept a donation in the amount of \$100 from the Winchester Savings Bank to be deposited into the Fire Department's gift account.

Documents:

[WSB DONATION TO FD.PDF](#)

C. TOWN MANAGER REPORT AND COMMENTS

1. Appointments: DPW W12 Water/Sewer Special Equipment Operator – Brian Bevilacqua
2. General Topics

D. COMPTROLLER'S REPORT

E. LICENSES

F. 8:15 P.M. HEARINGS

1. Public Input – Waterfield Parking Lot Public Input

For more information go to

[HTTPS://WWW.WINCHESTER.US/634/WATERFIELD-PARKING-LOT-DEVELOPMENT](https://www.winchester.us/634/WATERFIELD-PARKING-LOT-DEVELOPMENT)

G. BUSINESS

Business Key: MOD-Moderator; SR-Staff Recommendation; RA-Resident in Attendance

1. Town Meeting – Letter from Town Moderator (7:30pm - MOD)
 2. Swim Winchester Update (RA)
 3. Public Safety Memorial (SR)
 4. Tri-Community Bikeway Crossing Improvement at Mt. Vernon Street (SR)
 5. Committees & Commission Appointments:
 - a) Board of Appeals – Reappointment to Regular Member – Mark Waterbury, new term to expire March 31, 2023
 - b) Climate Action Advisory Committee – Interview and appoint seven new members (RA)
 - c) Wright-Locke Farm – One Position – New Appointment - Interview Sneha Patel, new term to expire October 2021. (RA)
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1. Waterfield Lot RFP
 2. Warrant Articles – Review Draft
 3. Liquor License Fees
 4. WinPower 100
 5. Technology Update for Select Board Room

Documents:

[9162020 - MODERATOR REQUEST FOR REMOTE FALL TWN MTG.PDF](#)
[SWIMWINCHESTER91420.PDF](#)
[WTI FIRM OVERVIEW.PDF](#)
[ISG HISTORY AND OVERVIEW 2019.PDF](#)
[PUBLIC SAFETY MEMORIAL PRESENTATION REV1.PDF](#)
[2020-09-24 - MT VERNON STREET XWALK TO SB.PDF](#)
[2020-09-24 - MT VERNON STREET XWALK - CONCEPT PLAN.PDF](#)
[DRAFT F20 WARRANT.PDF](#)

H. CONSENT AGENDA

1. Approve to give Dr. Janis Moriarty, 607 Main Street, two, three-hour parking passes to be used at the 1-hour spaces for the remainder of the year.
2. Approve the request from the Network for Social Justice to hold a vigil October 5th at 5:00 p.m. on the Town Common to honor Ruth Bader Ginsburg.
3. Approve/Correct Minutes: June 29 & July 20, 2020

Documents:

[RBG VIGIL REQUEST.PDF](#)
[RBG VIGIL - STAFF RESPONSES.PDF](#)
[6 29 20 MINUTES.PDF](#)
[7 20 20 MINUTES.PDF](#)

I. EQUITY AND ANTI-RACISM TASK FORCE

1. Recognition of Indigenous People/Indigenous People's Day
2. Land Acknowledgement
3. Anti-Racism Project

J. COMMUNICATIONS AND WORKING GROUP REPORTS